

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 6, 2008

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Patricia Young, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [08-2198](#) Report on investments purchased during September 2008
- 2 [08-2199](#) Report on the investment interest income during September 2008
- 3 [08-2206](#) Report on investment inventory statistics at September 30, 2008

Authorization

- 4 [08-2228](#) Authority to transfer 2008 departmental appropriations in the amount of \$930,900.00 in the Corporate Fund and Capital Improvements Bond Fund.
- 5 [08-2277](#) Authority to add Rehabilitation of Fine Bubble Diffuser System Project at the North Side WRP, Project 08-040-3P, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund for 2009, estimated cost \$2,000,000.00, Account 401-645750-2800, Requisition 1255113.

Purchasing Committee**Report**

- 6 [08-2207](#) Report of bid opening of Tuesday, October 14, 2008
- 7 [08-2208](#) Report of bid opening of Tuesday, October 7, 2008
- 8 [08-2213](#) Report of bid opening of Tuesday, October 21, 2008

Authorization

- 9 [08-2227](#) Authorization to amend the board transmittal letter for Authorization for payment to Water Environment Federation for Registration Fees for Eight Commissioners and Three Hundred and Four Employees in Various Departments to Attend WEFTEC 08, the Annual Water Environment Federation Technical Exhibition and Conference, and for Seven Employees to Compete on the District's Operations Challenge Team, in an amount not to exceed \$99,100.00, Accounts 101-11000, 15000, 16000, 50000, 66000, 67000, 68000, 69000-601100, and; 201, 401, 501-50000-601100
- 10 [08-2233](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2009 membership dues and contribution to NACWA's Critical Issues Action Initiative, in an amount not to exceed \$58,893.00, Account 101-15000-612280
- 11 [08-2241](#) Authorization for payment to the Clean Water America Alliance to become a Founding Member, in an amount not to exceed \$10,000.00, Account 101-15000-612280
- 12 [08-2261](#) Authorization to amend the board transmittal letter for authority to issue a purchase order to Loop Legal Copy and Imaging, for Contract 07-RFP-33 (Rebid), Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District's Law Department for a Two-Year Period, in an amount not to exceed \$112,475.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1250446
- 13 [08-2287](#) Authorization to amend the board transmittal letter for authority to increase purchase order to Jack's Rental, Inc., Rental of Special Equipment for the Stickney Water Reclamation Plant, in an amount of \$18,000.00, from an amount of \$7,000.00 to an amount not to exceed \$25,000.00, Account 101-69000-612330, Purchase Order 8005149

Authority to Advertise

- 14 [08-2218](#) Authority to advertise Contract 09-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$72,000.00, Account 101-20000-623570
- 15 [08-2219](#) Authority to advertise Contract 09-003-11 Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, estimated cost \$80,000.00, Account 101-20000-623570
- 16 [08-2221](#) Authority to advertise Contract 09-830-11 Furnish and Deliver One New 45 Ton Hydraulic Truck Crane to the Calumet Service Area, estimated cost \$600,000.00, Account 101-68000-634760, Requisition 1253592
- 17 [08-2232](#) Authority to advertise Contract 09-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations, for a One (1) Year Period, estimated cost \$298,000.00, Account 101-20000-623570

- 18 [08-2237](#) Authority to advertise Contract 08-478-11 Furnish and Deliver NetIQ Security Management Products, estimated cost \$24,898.00, Accounts 101-27000-623800,612820, Requisition 1252061
- 19 [08-2238](#) Authority to advertise Contract 09-690-11 Services for Beneficial Reuse of Biosolids from the Egan Water Reclamation Plant and Lawndale Avenue Solids Management Area, estimated cost \$2,140,000.00, Accounts 101-66000/67000-612520, Requisitions 1255702 and 1256382
- 20 [08-2239](#) Authority to advertise Contract 09-941-11 Services of Operating Engineers at the Racine Avenue Pumping Station and Other District Facilities, estimated cost \$388,800.00, Accounts 101-67000/69000-612650/612600, Requisitions 1258270 and 1258132
- 21 [08-2240](#) Authority to advertise Contract 09-810-11 Services to Clean, Inspect and Repair Boilers and Heating Systems in the Calumet Service Area, estimated cost \$440,000.00, Account 101-68000-612680, Requisition 1256428
- 22 [08-2242](#) Authority to advertise Contract 09-674-11 Furnish and Deliver Snow Pushers to LASMA and CALSMA, estimated cost \$45,000.00, Account 101-66000-634760, Requisitions 1257471 and 1258131.
- 23 [08-2243](#) Authority to advertise Contract 09-870-11 Janitorial Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$30,000.00, Account 101-68000-612490, Requisition 1249360
- 24 [08-2244](#) Authority to advertise Contract 09-699-11 Services of Heavy Equipment with Operators for Material Handling at the Lawndale Avenue Solids Management Area and the Calumet Solids Management Area, estimated cost \$485,000.00, Account 101-66000-612520, Requisitions 1254267 and 1252089
- 25 [08-2245](#) Authority to advertise Contract 09-692-11 Utilization and Transportation of Air Dried Biosolids from LASMA and the Calumet Service Area, estimated cost \$1,600,000.00, Account 101-66000-612520, Requisitions 1253624 and 1252088
- 26 [08-2246](#) Authority to advertise Contract 09-922-11 Modify or Replace Aerated Grit Diffuser Piping in the Primary Channels and Aerated Grit Tanks at the Stickney Water Reclamation Plant, estimated cost \$350,000.00, Account 101-69000-612650, Requisition 1255117
- 27 [08-2247](#) Authority to advertise Contract 09-653-11 Sewer Cleaning at Various Service Areas, estimated cost \$880,000.00, Account 101-67000/68000/69000-612600, Requisitions 1253583, 1252892, and 1252908
- 28 [08-2249](#) Authority to advertise Contract 09-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, estimated cost \$569,450.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1254264, 1256323, 1256330, 1256403, 1256404, 1256434, 1256435

- 29 [08-2252](#) Authority to advertise Contract 09-697-11 Services of Tractors with Tillers, and Sludge Pumps, with Operators for LASMA and the Calumet Service Area, estimated cost \$615,000.00, Account 101-66000-612520, Requisitions 1254272 and 1252090.
- 30 [08-2253](#) Authority to advertise Contract 09-958-11 Truck Repairs in the Stickney Service Area, estimated cost \$42,000.00, Account 101-69000-612860, Requisition 1253628.
- 31 [08-2254](#) Authority to advertise Contract 09-930-11 Elevator Maintenance at Various Locations in the Stickney Service Area, estimated cost \$249,000.00, Account 101-69000-612680, Requisition 1254309.

Issue Purchase Order

- 32 [08-2262](#) Issue purchase order to CommVault Systems, Inc., for CommVault Simpana backup system software, maintenance and support of the District's SAP Enterprise System storage area network infrastructure, in an amount not to exceed \$325,197.00, Account 101-27000-634820, Requisition 1240557
- 33 [08-2269](#) Issue purchase order for Contract 08-863-2C, Furnishing, Delivering and Installing Two (2) Trailer Mounted, Environmentally Sensitive, Construction Monitoring Cameras, to EarthCam, Inc., in an amount not to exceed \$90,380.40, Account 201-50000-634810, Requisition 1247331
- 34 [08-2271](#) Issue purchase orders for Contract 08-604-12 (Re-Bid) Furnishing and Delivering Plumbing Materials, to Columbia Pipe & Supply Company, in an amount not to exceed \$208,500.00, Account 101-67000, 68000, 69000-623090, Requisitions 1223995, 1225154, 1225179, 1225582, 1225595, and 1225598
- 35 [08-2272](#) Issue purchase orders for Contract 08-402-11 Furnish and Deliver All-Electric Vehicles, Groups A and B, to Merchants Automotive Group Inc., in a total amount not to exceed \$403,305.00, Account 101-67000, 68000, 69000-634860, Requisitions 1241697, 1241701, and 1242186
- 36 [08-2273](#) Issue purchase order for Contract 08-045-11 Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, in an amount not to exceed \$55,800.00, Account 101-20000-612360, Requisition 1258891

Award Contract

- 37 [08-2223](#) Authority to award Contract 08-881-13 Painting Services for the Battery B Final Settling Tanks at the Calumet Water Reclamation Plant, to CL Coatings, LLC, in an amount not to exceed \$494,000.00, Account 101-68000-612650, Requisition 1227937

- 38 [08-2226](#) Authority to award Contract 08-978-12 Furnish, Deliver and Install Replacement Carpeting in the Safety and Security Office at the Stickney Water Reclamation Plant to Tiles in Style, LLC, in an amount not to exceed \$18,510.52, Account 101-69000-612680, Requisition 1241700
- 39 [08-2248](#) Authority to award Contract 08-961-12 (Re-Bid) Roof Replacement at the Mainstream Pumping Station, to L. Marshall, Inc., in an amount not to exceed \$629,000.00, Account 101-69000-612680, Requisition 1233596
- 40 [08-2250](#) Authority to award Contract 08-881-13 Painting Services for the Battery B Final Settling Tanks at the Calumet Water Reclamation Plant, to CL Coatings, LLC, in an amount not to exceed \$494,000.00, Account 101-68000-612650, Requisition 1227937
- 41 [08-2251](#) Authority to award Contract 08-682-11 Repair Expansion Joints and Provide Epoxy Injection at Various Locations, to Bill's Painting Co., in an amount not to exceed \$122,800.00, Account 101-67000, 68000-612600, 612650, 612680 Requisitions 1234677, 1232484, 1233489, and 1236537
- 42 [08-2270](#) Authority to award Contract 08-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations For a One (1) Year Period to Edward Hines Lumber Co., in an amount not to exceed \$74,736.60, Accounts 101-20000-623110, 623130

Increase Purchase Order/Change Order

- 43 [08-2217](#) Authority to decrease purchase order with Ms. Freddi L. Greenberg, Attorney at Law, to provide legal advice relating to the procurement and sale of electricity, and representation as needed before the Federal Energy Regulatory Commission and the Illinois Commerce Commission, in an amount of \$13,430.84, from an amount of \$25,000.00, to an amount not to exceed \$11,569.16, Account 101-30000-601170, Purchase Order 3034861
- 44 [08-2225](#) Authority to decrease purchase order and amend the agreement with Schwartz Cooper Chartered, for Legal Services in an amount of \$12,556.61, from an amount of \$50,000.00, to an amount not to exceed \$37,443.39 Account 101-30000-601170, Purchase Order 3038640
- 45 [08-2255](#) Authority to decrease Contract 06-812-11 Services to Maintain and Repair an Absorption Chiller at the Calumet Water Reclamation Plant, to Carrier Corporation, in an amount of \$11,260.00, from an amount of \$56,785.82, to an amount not to exceed \$45,525.82, Account 101-68000-612680, Purchase Order 5000579

- 46 [08-2256](#) Authority to decrease Contract 06-879-11 Door Replacement and Repairs in the Calumet Water Reclamation Plant, to Konematic, Inc. d/b/a Door Systems, in an amount of \$10,406.49, from an amount of \$67,013.00, to an amount not to exceed \$56,606.51, Account 101-68000-612680, Purchase Order 5000567
- 47 [08-2257](#) Authority to increase purchase order and amend the agreement with McGovern & Greene LLP, for Contract 08-RFP-18, Provide Professional Auditing Services of Construction Contracts, in an amount of \$16,000.00, from an amount of \$69,925.00, to an amount not to exceed \$85,925.00. Account 101-50000-601170, Purchase order 3051804
- 48 [08-2268](#) Authority to increase purchase order and amend the agreement with Christopher B. Burke Engineering, Ltd. (CBBEL), for additional professional engineering services for Contract 08-864-5C, Lower Des Plaines River Detailed Watershed Plan - Phase B, in an amount of \$186,653.96, from an amount of \$3,726,234.20, to an amount not to exceed \$3,912,888.16, Account 501-50000-601410, Purchase Order 3052095
- 49 [08-2276](#) Authority to increase Contract 73-161-FH Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, to Graycor Industrial Contractors, Inc. in an amount of \$30,355.85 from an amount of \$30,241,436.58 to an amount not to exceed \$30,271,792.43, Account 401-50000-645620, Purchase Order 5000562
- 50 [08-2279](#) Authority to decrease purchase order and amend agreement with McGladrey and Pullen, LLP, for Contract 05-RFP-16, to provide auditing services in an amount of \$23,000.00, from an amount of \$303,700.00, to an amount not to exceed \$280,700.00 Account 101-40000-601170, Purchase Order 3048091
- 51 [08-2282](#) Authority to increase Contract 04-294-3M, Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$92,758.94, from an amount of \$59,488,947.54 to an amount not to exceed \$59,581,706.48, Account 401-50000-645600, Purchase Order 5000309
- 52 [08-2283](#) Authority to increase Contract 91-177-AE, Computer and Instrumentation Control Room at Stickney WRP, to Divane Brothers Electric Company, in an amount of \$32,053.00, from an amount of \$40,746,550.17 to an amount not to exceed \$40,778,603.17, Account 401-50000-645650, Purchase Order 5000594
- 53 [08-2284](#) Authority to increase Contract 03-296-3M, Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies LLC, in an amount not to exceed \$960,251.00, from an amount of \$27,952,332.00 to an amount not to exceed \$28,912,583.00, Account 401-50000-645650, Purchase Order 5000458

Budget & Employment Committee

Report

- 54 [08-2215](#) Report on Budgetary Revenues and Expenditures Through Third Quarter, September 30, 2008

Engineering Committee**Report**

- 55 [08-2210](#) Report on the Forfeiture on Contract 00-275-2V (REBID), New Research and Development Building, Calumet Water Reclamation Plant, Chicago, Illinois
(*Deferred from the October 16, 2008 Board Meeting*)

Authorization

- 56 [08-2275](#) Authority to approve and execute agreement from the Norfolk Southern Railway Company (NSRR) for the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, SSA (ROW File No. 17, Contract 01-103-2S), consideration shall be a fee of fifteen hundred dollars (\$1,500.00), Account 401-50000-667340
- 57 [08-2280](#) Request for authority to execute a sewer service agreement with the Village of Hoffman Estates (Village) and the Metropolitan Water Reclamation District (District) for an area lying outside the District but within Cook County, Autumn Woods Subdivision
- 58 [08-2286](#) Authority to enter into agreements with the Village of Wheeling (Village) and the Wheeling Park District (WPD) for the construction of stormwater storage facilities and improvements to Heritage Park

Judiciary Committee**Authorization**

- 59 [08-2211](#) Authority to settle the Workers' Compensation Claim of Robert Connors vs. MWRDGC, I.C. #06WC 16070, Illinois Workers' Compensation Commission in the sum of \$31,000.00. Account 901-30000-601090
- 60 [08-2212](#) Authority to settle the Workers' Compensation Claim of Robert Rovy vs. MWRDGC, I.C. #05WC 19075, Illinois Workers' Compensation Commission in the sum of \$49,542.30. Account 901-30000-601090
- 61 [08-2260](#) Ratification of the Chief Engineer's Notice of Forfeiture against Rausch Construction Company and Surety, Safeco Insurance Company for Contract 00-275-2V (REBID), New Research and Development Lab Building, Calumet Water Reclamation Plant, Chicago, Illinois

- 62 [08-2265](#) Request for Approval of Tender Agreement with North American Specialty Insurance Company and Acceptance of the Replacement Completion Contractor, National Power Rodding Corporation, in an Amount Not to Exceed \$328,829.68. Contract No 07-653-12

Labor & Industrial Relations Committee

Authorization

- 63 [08-2229](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and The Building Trades Coalition and Chicago Regional Council of Carpenters
- 64 [08-2230](#) Authority to Approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Instrumentation and Testing, (AFL-CIO)
- 65 [08-2231](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Operations (AFL-CIO)

Maintenance & Operations Committee

Reports

- 66 [08-2285](#) Interim report on emergency work to recommission the Racine Avenue Pumping Station

Real Estate Development Committee

Authorization

- 67 [08-2234](#) Authority to issue a 6-month permit to BP Products North America, Inc. (BP) to conduct soil borings along the property line between Main Channel Atlas Index Parcel 37.01, leased to BP, and Main Channel Atlas Index Parcel 37.03. Consideration shall be \$2,000.00
- 68 [08-2235](#) Authority to issue a 46-day permit beginning November 15, 2008, through December 31, 2008, to the Worth Lions Club to sell Christmas trees on approximately one acre of District land leased to the Village of Worth and located east of Harlem Avenue and south of 116th Street in Worth, Illinois, commonly known as a portion of Cal Sag Channel Atlas Parcel Number 9.03. Consideration shall be a nominal fee of \$10.00.

- 69 [08-2236](#) Authority to amend the lease issued to the City of Palos Heights for 78.3 acres of real estate located along the Cal-Sag Channel, in the City of Palos Heights, Illinois, to add the requirement that the City of Palos Heights continue to be responsible for the maintenance of Navajo Creek within the portion of the leasehold located between Route 83 and the Cal-Sag Channel west of Ridgeland Avenue in the City of Palos Heights, Illinois, c/k/a Cal-Sag Atlas Parcel Number 9.04. Consideration shall be \$10.00
- 70 [08-2263](#) Authority to enter into an agreement extending for 2 years the Army Corps of Engineers License DACW 23-3-95-001, for the District to use a portion of the Chicago Harbor Properties to moor its boats along the east-west wing wall of the Chicago River Controlling Works, west of the Old Coast Guard Station and to maintain a boat house. Consideration shall be a nominal fee of \$10.00

Miscellaneous and New Business

Motion

- 71 [08-2264](#) MOTION to appoint retiree to participate in Retirement Board Pension Fund
- 72 [08-2266](#) MOTION to approve dates for the Regular Board Meetings of the Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2009

Ordinance - User charge

- 73 [UC08-003](#) Request Authority to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Additional Agenda Items

- 74 [08-2288](#) Authority to award Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities at the Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen, Inc./IHC Construction Companies, LLC, a Joint Venture, in an amount not to exceed \$228,474,000.00, Account 401-50000-645650, Requisition 1245108
- 75 [08-2289](#) Authority to increase purchase order for Contract 08-022-11 Furnish and Deliver Diesel Fuel Oil to Various Locations for a One Year Period, to Avalon Petroleum Company, in an amount of \$85,000.00, from an amount of \$401,000.00, to an amount not to exceed \$486,000.00, Account 101-69000-623820, Purchase Order 3048381

(The above items were submitted after the agenda packet distribution)

Adjournment

